

Nevada-Sierra Connecting Point Public Authority

Governing Board Meeting Agenda

December 1, 2017



connecting point
community services central

Our mission is to support our community in making connections that enhance the lives of its members.

MEETING DATE	MEETING LOCATION	CONTACT INFORMATION
Friday, December 1, 2017 1:00 pm	208 Sutton Way Grass Valley, CA 95945	530-274-5601 www.connectingpoint.org

Agenda

1. Call Governing Board to Order
2. Roll Call and Introductions 1 min
3. **Action:** Motion to Excuse Absent Board Members 1 min
4. **Action:** Motion to Accept Minutes of September 22, 2017 1 min
5. **Action:** Motion to Accept Minutes of October 27, 2017 1 min
6. **Action:** Financial Report 10 min
 - 6.1. Accept October 2017 Budget to Actual Report
 - 6.2. Accept FY 16/17 Audit Report
7. **Action:** Review Revised Bylaws 5 min

Review revisions to the Nevada-Sierra Connecting Point Public Authority Governing Board's bylaws and table approval until January.
8. **Action:** Provide Direction on Daytime Shelter 10 min

Provide direction to staff in responding to Nevada County's request for Connecting Point to act as the lead agency for a daytime homeless shelter.
9. **Action:** Approve Plan for FY 2017/2018 Budget Revision #1 10 min

Approve a revision plan for the Fiscal Year 2017/2018 budget.
10. Executive Director's Report 10 min
11. County Updates 5 min
12. Housekeeping 5 min
 - 12.1. Review Board Applications
 - 12.2. Board Announcements
13. Public Comment (maximum 3 minutes per person)
14. Adjourn Nevada-Sierra Connecting Point Public Authority Governing Board Meeting

Pursuant to the Ralph M. Brown Act (Government Code Section 54959 et seq), unless the matter qualifies for an exemption under the provisions of Government Code Section 54954.2(b), action or Board discussion cannot be taken on "Unscheduled Matters."